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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETING **April 14-15, 2008**

Wyndham Hotel
1350 North 1st Street
San Jose, CA 95112
Phone: 408-453-6200

PROPOSED AGENDA Celia J. Esquivel, Chair

All listed times are approximate and are subject to change.

The following items are scheduled for consideration by the Commission, which may or may not choose to take action.

PAGE

MONDAY, APRIL 14, 2008

Executive Committee 10:30 a.m. – 11:45 a.m.

Location: Salon H & J

Membership: Esquivel, Davis, Glavaz, Josephson, Lacayo, Staggs, Ueland

Lunch Recess 11:45 a.m. – 1:00 p.m.

No formal lunch plans have been made.

Committee Meetings 1:00 p.m. – 2:30 p.m.

Advocacy & Policy Committee – Part 1

Location: Salon K

Membership: Lacayo, Scharlach, Ayala, DeNunzio, Phillips, Rodriguez, Staggs

Public Hearing Planning Committee

Location: Salon H & J

Membership: Josephson, Lundin, Chang, Pynoos, Rowe

Commission Meeting 3:00 p.m. – 5:00 p.m.

Location: Salon H & J

- I. Call to Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from February 20-21, 2008 CCoA Meeting
[Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comments
- VII. Presentation: Report from the Administration on Aging
An update from David Ishida, Regional Administrator
This item scheduled for 3:15 p.m. (Materials included in mailing.)
- VIII. Executive Committee Meeting Report (Commissioner Esquivel)
 - A. Revised CCoA Meeting Schedule
 - B. Operational Plan 2007-2009 Status Report
- IX. Public Hearing Committee Report (Commissioner Josephson)
- X. Executive Director's Report
 - A. Financial Statements through January 2008
 - B. Activity Report
 - C. June meeting update
- XI. Chair's Comments
- XII. Recess until 9:45 a.m. Tuesday, April 15, 2008
No evening plans have been made – dinner is on your own

TUESDAY, APRIL 15, 2008

Committee Meetings 8:30 a.m. – 9:30 a.m.

Advocacy & Policy Committee – Part 2

Location: Salon F & G

Special Committee re: Foundation Investigation

Location: Hotel coffee shop

Commission Meeting time 9:45 a.m. – 11:30 a.m.

Location: Salon F & G

XIII. Advocacy & Policy Committee Report (Commissioners Staggs)

A. Update on sponsored and/or CCoA related legislation

B. Position New Bills

1. Home and Community-Based Care

AB 1022 – Saldaña

AB 2101 – Wolk

AB 2370 – Bass

AB 2139 – De La Torre

SB 1107 -- Correa

2. Senior Services

AB 1900 – Nava

AB 2160 – Carter

ACR 111 – Huffman

3. Healthcare

AB 1951 – Hayashi

AB 2137 – Saldaña

AB 2229 – Huffman

AB 2439 – De La Torre

AB 2516 – Mendoza

AB 2543 – Berg

AB 2747 – Berg

4. Older Prisoners

AB 1965 – Swanson

SB 1555 – Kuehl

5. Elder Abuse

AB 2100 – Wolk

AB 2149 – Berg

AB 2150 – Berg

AB 2842 – Berg

SB 1140 – Steinberg

SB 1259 – Margett

B. Update on other two-year bills

C. Federal Issues

XIV. Unfinished Business

A. California Foundation on Aging (Commissioners Rowe & Ueland)

1. 2/29/08 letter from Chair Esquivel

2. 3/12/08 letter from Commissioners Rowe and Ueland

3. 3/21/08 letter to Commissioners Rowe and Ueland

4. 3/28/08 letter to Chair Esquivel

B. Standing Rules Amendments (Commissioner Staggs)

C. Respect ABILITY Conference (Commissioner Josephson)

D. Follow Up from meeting with State Independent Living Council

XV. New Business

A. California State Budget Update

1. CDA Budget Proposed Revisions

2. California Budget Project Analysis

3. LAO Proposal: Alternative Budget Approach

B. Senior Legal Hotline Request

XVI. Commissioner Reports

XVII. Next Meeting: June 4-5, 2008 in Sacramento.

Lunch Recess 11:30 a.m. – 1:00 p.m.

No formal lunch plans have been made.

Public Hearing 1:00 p.m. – 3:00 p.m.

Location: California Ball Room H, J, K, L, M

Topic: Accessibility for All

XVIII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.